

CRIMINAL CAUSE FOR INITIAL APPEARANCE/ARRAIGNMENT

CAPTION: USA v. Leonardi, et al

COUNSEL: Jonathan Manley

 X Present Not Present X In custody Bail CJA X Retained Federal Defenders

COURT REPORTER: N/A

INTERPRETER: (sworn) - Language-

COURTROOM DEPUTY: JT **PRETRIAL REPORT PREPARED BY:** Donna Mackey

X present not present

FTR: 3:02-3:13

X Case called.

X Defendant arraigned on Counts **on the Superseding** Indictment (S-1).

X Defendants initial appearance.

X Defendant waives public reading and **pleads not guilty to the Superseding** Indictment. (S-1).

____ Preliminary Hearing waiver executed.

X **Speedy Trial Order Information:** Code Type: X-
Start Date: 10/13/2021 XSTART
Stop Date: 11/22/2021 XSTOP

Waiver of Speedy Indictment executed: Time excluded from _____ through _____

Order Setting Conditions of Release and Bond executed for defendant. See bond for details.

Temporary Order of Detention entered for defendant (s): _____

Detention Hearing scheduled for: _____

X Permanent Order of Detention entered for defendant.

Rule 40 Hearing held.

Removal Hearing scheduled for: _____

X **TELEPHONE Status Conference** set for : **11/22/2021 at 10:30 AM.** The parties are directed to call into the ATT conference line at 877-336-1839 Access Code: 7231185

Defendant continues on Bond. Bond conditions remain the same.

X Defendant continues in custody.

OTHER: